



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 02nd February 2022

The Secretary,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Date of Board Meeting and Closure of Trading Window Intimation – Reg.

Ref: Scrip Code - BSE- 5 1 4 1 3 8.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, the 11th Day of February 2021, inter-alia, to consider and approve -

1. The Un-Audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2021.
2. To consider and approve the resignation of Mrs. Sada Naga Latha, Company Secretary cum Compliance Officer.
3. To Review and Appoint Miss. Khushboo Jain, as Company Secretary cum Compliance Officer.

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the **Trading Window for dealing in the securities of the Company which was closed on 1st January, 2022 will remain closed till the conclusion of 48 hours after declaration of Financial results of the Company for the Quarter and Nine months ended 31st December 2021** for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking you,

Yours faithfully,

For Suryalata Spinning Mills Limited


Vithaldas Agarwal
Managing Director

